



Please complete in typescript, or in bold black capitals

Annual Return

CHFP041	
Company number Company name in full	2540828 HOLLYWOOD HOUSE MANAGEMENT COMPANY LIMITED
Date of this return The information in this return is made up to	Day Month Year 2 3 0 1 2 0 0 9
Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.	Day Month Year
Registered Office Show here the address at the date of this return Any change of registered office must be notified on form 287 Post town County/Region UK Postcode	23 BAINBRIGGE ROAD HEADINGLEY LEEDS L S 6
Principal business activities Show trade classification code number(s) for the principal activity or activities If the code number cannot be determined, give a brief description of principal activity	9800
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A53 11/02/2009 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1 for companies registered in Scotland

or LP-4 Edinburgh 2

Page 1

Register of members	WILKINSON ADAMS
If the register of members is not kept at the registered office, state here where it is kept	574 MEANWOOD ROAD
Post tov	vn LEEDS
County/Region	on
UK Postco	de [L [S [6
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept Post tow	<u>i</u>
County/Region	on I
UK Postco	
Company type	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee v share capital Private company limited by shares exempt under section 30 Private company limited by guarantee e under section 30 Private unlimited company with share company without share company with share company without share company without share company with shar	Please tick the appropriate box apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Ti	tte i MR
this area to provide details of joint secretaries).	DICHARD
++ Tick the box if the Surnar	LIANIZZA C
address shown is a service address for the beneficiary of a Address	++ ₁ FLAT 2
Confidentiality Order granted under section 723B of the Companies	23 BAINBRIGGE ROAD
Act 1985. Otherwise, give your usual residential address. In Post to	vn LEEDS
the case of a corporation or Scottish firm, give the registered or principal County/Region	
office address. UK Postco	de [L [S [6 [] 3 [A [D
if a partnership, give the names and addresses of the partners or the name of the partnership and office address	•

Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MISS
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 8 10 6 11 9 8 1
	Forename(s)	BATT
While short to an 1946 a	Surname	RACHEL LOUISE
++ Tick the box if the address shown is a service address for the beneficiary of a	Address ++	FLAT 4
Confidentiality Order granted under section		23 BAINBRIGGE ROAD
723B of the Companies Act 1985. Otherwise,		LEEDS
give your usual residential address. In the case of a	County/Region	
corporation or Scottist firm, give the registere or principal office address.		L S 6 L 3 A D
aduress.	Country	
	Nationality	BRITISH
	Business occupation	MARKETINS
Directors Please list the directors *Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the	•	
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	[⁷	_ l£7 _
	L		
	Totals	<u>'</u>	_ [
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company at any time return	ompany was a traded during the period of this	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas	e complete Schedule A.	
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company	is
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	
	For private or non-trac	ded public companies, <mark>ple</mark> A	ase
	For traded public com Schedule B	panies, please complete	•
	There were no shareholder		
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed			Date 9.2.09
*Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	*(directof) (direct of) (direct of) (directof) 	1 continuation sheets	
You do not have to give any contact information in the box opposite but if	Gordons LLP	· · ·	
you do, it will help Companies House to contact you if there is a query on	Riverside West, White	ehall Road, Leeds, We	st Yorks
the form. The contact information that you give will be visible to searchers of	LS1 4AW		
the public record.	DX number DX729680	DX exchange [Lee	ds 68 Page 4
			raye 4

Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a	
In the case of a director that is a	Name *Style/Title	DR	
corporation or a Scottish firm, the		Day Month Year	
name is the corporate or firm name	Date of birth	[2 [3 / [0 [1 / [1 [9 [7 [9	¥
	Forename(s)	CONOR JATIES	12
++ Tick the box if the	Surname	DAVIDSON	
address shown is a service address for the	Address ++	FLAT 1	
beneficiary of a Confidentiality Order granted under section		23 BAINBRIGGE ROAD	
723B of the Companie Act 1985. Otherwise,	Post town	LEEDS	
give your usual residential address. In the case of a	County/Region		
corporation or Scottis firm, give the registers or principal office		L S 6 L 3 A D	
address.	Country		
	Nationality	IRISH	
	Business occupation	DOCTOR OF MOVING	
Directors Ptease list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a	
Ptease list the directors * Voluntary details In the case of a director that is a	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a	
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Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	1 2/0 3/1 9 7 6
	Forename(s)	AIDAN JOHN
. Tick the how if the	Surname	HARRINGTON
†† Tick the box if the address shown is a service address for the beneficiary of a	Address ††	FLAT 7
Confidentiality Order granted under section		23 BAINBRIGGE ROAD
723B of the Companie Act 1985. Otherwise, give your usual		LEEDS
residential address. In the case of a corporation or Scottisi	County/Region	
firm, give the registers or principal office		L S 6 L 3 A D
address.	Country	
	Nationality	BRITISH
	Business occupation	SKI INSTITUTION
Directors Please list the directors * Voluntary details In the case of a		Details of new directors must be notified on form 288a
Please list the directors *Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	L MR
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Form 363a Continuation Sheet

	- ,		
-	PD044	Company number	2540828
CH	IFP041 Co	ompany name in full	HOLLYWOOD HOUSE MANAGEMENT COMPANY LIMITED
	Company Secreta	· ·	
	* Voluntary details (Please photocopy this area to provide details of joint	.,	Details of a new company secretary must be notified on form 288a.
	secretaries).	Name *Style/Title	1
	†† Tick the box if the	Forename(s)	
	address shown is a service address for the beneficiary of a		
	Confidentiality Order granted under section		
	723B of the Companie: Act 1985. Otherwise, give your usual residential address. In	Address TT	
	the case of a corporation or Scottisi		1
	firm, give the registers or principal office	od	
	address.	County/Region	
	If a partnership, give the names and addre		
	of the partners or the name of the partners and office address.		
	Directors Please list the directors * Voluntary details	·	Details of new directors must be notified on form 288a
	Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	L _{MR}
	Please list the directors * Voluntary details In the case of a director that is a	Name *Style/Title	MR Day Month Year
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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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corporation or a Scottish firm, the		Day Month Year
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6661655.	Countr	<u> </u>
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	Business occupatio	n
Directors		Details of new directors must be notified on form 288a
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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